



AGENDA 1
ITEM NO. _____

**MINUTES OF REGULAR MEETING OF THE MAYWOOD CITY COUNCIL
AND THE SUCCESSOR AGENCY TO THE MAYWOOD COMMUNITY
REDEVELOPMENT AGENCY**

WEDNESDAY, MARCH 10, 2021 AT 7:00 P.M.

PLEASE NOTE THAT THE CITY COUNCIL MAY ACT ON ANY ITEM LISTED ON THE AGENDA

I. CALL TO ORDER and ROLL CALL

II. CITY OFFICIALS

MAYOR

Ricardo Lara(present)

CITY CLERK

Flor Aguiluz (teleconference)

MAYOR PRO TEM

Heber Marquez (teleconference)

CITY TREASURER

Mary Mariscal (teleconference)

COUNCIL MEMBERS

Eduardo De La Riva (present)

Frank Garcia (teleconference)

Jessica Torres (teleconference)

CITY MANAGER

Jennifer E. Vasquez (present)

CITY ATTORNEY

Roxanne Diaz (teleconference)

STAFF PRESENT:

Hrant Manuelian, Finance Director (teleconference)

Steve Fowler, Director of Building and Planning (teleconference)

Shirley Quinones, Deputy City Clerk (present)

Abel Hernandez, Public Works Coordinator (teleconference)

Edith Carrillo, Administrative Analyst (teleconference)

III. COVID-19 MEETING PROCEDURES

PUBLIC ADVISORY: THE CITY COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC
PURSUANT TO GOVERNOR GAVIN NEWESOM'S EXECUTIVE ORDER N-29-20 THIS MEETING WAS
HELD AS A TELECONFERENCE MEETING.

OBSERVERS WERE ABLE TO VIEW THE MEETING LIVESTREAMED VIA THE CITY'S FACEBOOK AT:
<https://www.facebook.com/cityofmaywood> OR BY ZOOM AT:

Teleconference 1-669-900-6833 Meeting ID: 821 3239 8664 Passcode: 771354

or

<https://us02web.zoom.us/j/82132398664?pwd=MU9vaDREODNxaXBIY0dTUlpJM3psdz09>

Passcode: 771354

Comments may have been submitted via e-mail to shirley.quinones@cityofmaywood.org by 4:30 p.m. prior to meeting and by teleconference any time prior to closure of the public comment portion of the item(s) under consideration.

IV. MAYOR, COUNCILMEMBERS AND STAFF COMMENTS

Mayor, Council Members and City Manager provided community updates.

V. PUBLIC PARTICIPATION (Agenda Items; Time allotted: 3 minutes)

None

VI. PRESENTATIONS

Proclamation recognizing March 2021 as American Red Cross month.

VII. PUBLIC HEARING

None

VIII. CONSENT CALENDAR

All matters listed under CONSENT CALENDAR are considered to be routine and can be acted on by one roll call vote. There will be no separate discussion of these items unless members of the City Council request specific items to be removed from the Consent Calendar for separate discussion or action.

1. Minutes for 02/24/2021 Regular City Council Meeting. **Motion to approve February 24, 2021 City Council Meeting Minutes by Mayor Pro Tem Marquez. Second by De La Riva. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.**
2. Resolution 6167 of the City Council of the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Approving the Warrants for Payments. **Motion to adopt Resolution 6167 approving the City of Maywood and Successor Agency to the Maywood Community Redevelopment Agency Warrants for Payments by Mayor Pro Tem Marquez. Second by De La Riva. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.**
3. Revenue Report from July 2020 – February 2021. **Motion to receive and file Revenue Report from July 2020 – February 2021 by Mayor Pro Tem Marquez. Second by De La Riva. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.**

4. Consideration of Award of Construction Contract to Calpromax Engineering, Inc for Construction of 6.6 KV Street Lighting Conversion on Loma Vista Project. **Motion to Award Construction Contract to Calpromax Engineering, Inc. for Construction of 6.6 KV Street Lighting Conversion on the Loma Vista Project by Mayor Pro Tem Marquez. Second by De La Riva. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.**

IX. DISCUSSION/ACTION ITEMS

5. Annual Financial Report for Fiscal Year Ended June 30, 2020. **Motion to receive and file the City's Annual Financial Report for Fiscal Year Ended June 30, 2020 by Mayor Lara. Second by Garcia. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.**
6. Consider the appointment of a new member of the Planning Commission. **Motion to appoint Juan Acosta Gomez as a new member of the Planning Commission to fill the unexpired term expiring on March 12, 2022 by Mayor Lara. Second by Torres. AYES: De La Riva, Garcia, Torres, Marquez, Lara. PASSES.**

X. CLOSED SESSION

None

XI. PUBLIC PARTICIPATION (Non-Agenda Items; Time allotted: 3 minutes)

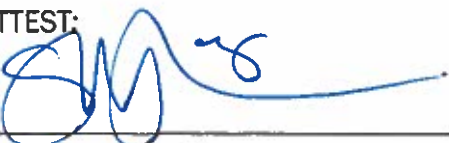
The following spoke on Agenda Items:

- 1) Kw Wk- kwwkww001@gmail.com (Submitted by email)
- 2) David Perez (Submitted by teleconference)
- 3) Veronica Guardado (Submitted by teleconference)

- XII. ADJOURNMENT** - Meeting adjourned at approximately at 8:16 p.m. to the next meeting of the Maywood City Council, March 24, 2021 at 7:00 p.m.



Ricardo Lara, Mayor

ATTEST:


Flor Aguiluz, City Clerk
Anirley Guinones, Deputy City Clerk